

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 9th day of August, 2016.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 23rd day of August, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of AUGUST, 2016, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on August 2, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on August 2, 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. **Public Comments regarding the Agenda and Announcements.**

No public comments.

5. **PUBLIC HEARINGS: 1:00 p.m.**

A. **County Judge: Conduct public hearing on the Intent of Fort Bend County Commissioners Court to establish a county-wide Property Assessed Clean Energy Act (PACE) program, as set forth in Texas Local Government Code Chapter 399.**

Public hearing held. There were nine individuals present in court and are in favor of the creation of a PACE program. They are Jennifer Hinojosa, 2713 Shenandoah Drive, Way Companies, Tim Crockett, 2908 Huntington, PACE Houston, David Emmerich, 3631 Turkey Creek Drive, Austin, TX, Dale Equity, Kristene Canady, 533 North Multen, Suite B, ECAS/Simon Property Group, Don Massey, 2510 Forest Lake Trail, Katy Mills, Tim Carter, 12003 Sandler Bend, Cypress, TX, MP2 Energy LLC, Jeffrey Duke, 27714 Wimberly Falls, Fulshear, TX, Self Employed, Tajana Mesic, 28219 Carmel River Court, Fulshear, TX, GGG Sustainability Solutions, Charlene Heydinger, 40 Pascal Lane, Austin, TX, Keeping PACE in Texas.

No action. This item will be on a future Agenda.

B. **Engineering: Conduct public hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

1. **Acceptance of traffic control plan for Stonecreek Estates, Section 1, Precinct 1.**

2. **Acceptance of traffic control plan for Grand Mission Estates, Section 18, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 and 5B2.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

CONSENT AGENDA ITEMS 6 - 16:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

Community Development: Marilynn Kindell and Carol Borrego to Albuquerque, New Mexico, October 25-28, 2016, to attend the 2016 National Community Development Association Region VI Conference. (Fund: Community Development Block Grant)

7. **COUNTY JUDGE:**

- A. **Record into Minutes the Final Transcript from Allen Boone Humphries Robinson LLP for issuance of \$75,340,000 Fort Bend County, Texas Unlimited Tax Road and Refunding Bonds, Series 2016A.**
- B. **Record into Minutes the Final Transcript from Allen Boone Humphries Robinson LLP for issuance of \$94,420,000 Fort Bend County, Texas Limited Tax Refunding Bonds, Series 2016B.**

8. **BUDGET TRANSFERS:**

- A. **Budget Office: Approve transfer in the amount of \$175 from Operating Supplies into Information Technology to allocate funds for the purchase of a replacement monitor.**
- B. **District Clerk: Approve transfer in the amount of \$342 from Fees into Information Technology to allocate funds needed to complete the purchase of barcode module licenses and document imaging licenses from Tyler Technologies for scanning documents and redacting sensitive data.**
- C. **Facilities Management & Planning: Approve transfer in the amount of \$432,885 as detailed on Auditor's form dated August 3, 2016 to reallocate funds from completed capital improvement projects into Commissioners Court Projects account.**
- D. **Health & Human Services - Senior Center: Approve transfer in the amount of \$897 from Fees (\$800) and Property and Equipment (\$97) into Information Technology to allocate funds for the purchase of Pay for Print software and computer related equipment.**
- E. **Parks Department: Approve transfer in the amount of \$120,000 from Parks Maintenance Infrastructure Account into Project Cost Account as detailed on Auditor's form dated August 4, 2016 to reallocate funds for the Kendleton Lighting project, concrete work for the Barbara Jordan Community Center, and repairs for the South Post Oak Building.**
- F. **Public Defender: Approve transfer in the amount of \$600 from Property and Equipment into Information Technology to allocate funds for the purchase of second monitors for the Mental Health Public Defender attorneys.**
- G. **Vehicle Maintenance: Approve transfer in the amount of \$495,101 as detailed on Auditor's form dated August 2, 2016 to close the 2015 Reserve Vehicle Replacement and 2016 Vehicle Equipment projects and move remaining balances to the 2017 Vehicle Equipment project.**

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 14rev in the amount of \$351.00 to RG Miller Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303 and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- B. **Approve payment of Invoice No. 1202 in the amount of \$4,832.39 to Johnson Petrov for right of way services regarding Mobility Bond Projects within Precinct 1. (Fund: Right of Way)**
- C. **Approve payment of Invoice No. 6030 in the amount of \$121,082.72 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 5693 in the amount of \$74,914.38 to PAS for professional consulting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds)**
- E. **Approve payment of Invoice No. 5 in the amount of \$18,175.00 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds)**

10. **ENGINEERING-PERMITS:**

- A. **Approve application from Kinder Morgan Crude and Condensate LLC to replace existing rectifier and bury cable along 7135 Foerster School Road, Permit No. 2016-8543, Precinct 1.**
- B. **Approve application from CenterPoint Energy to bury a 4-inch gas line along 17200 SH 99, Permit No. 2016-8614, Precinct 1.**
- C. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18943 Barrington Grove Trace, Permit No. 2016-8625, Precinct 2.**
- D. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 19019 Summer Farm Trail, Permit No. 2016-8648, Precinct 3.**
- E. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5015 Isidore Lane, Permit No. 2016-8654, Precinct 2.**
- F. **Approve application from Kinder Morgan Crude and Condensate LLC to hang aerial cable on Nowak Road at 9507 FM 2759, Permit No. 2016-8544, Precinct 1.**
- G. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18935 Barrington Grove Trace, Permit No. 2016-8681, Precinct 2.**
- H. **Approve application from Lischka Utilities LLC to construct a driveway on 8600 Grand Mission Blvd, Permit No. 2016-8626, Precinct 2.**
- I. **Approve application from Brittany Marcus on behalf of Gardner Capital to construct two driveways on 15014 Old Richmond Road, Permit No. 2016-7719, Precinct 3.**

Item 10 continued - Engineering - Permits:

- J. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5422 Oban Terrace Lane, Permit No. 2016-8650, Precinct 4.**
- K. **Approve application from Byers Engineering/AT&T to bury cable along Fort Bend Toll Road at 3329 Lake Olympia Pkwy, Permit No. 2016-8676, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. **Accept Oversize, Overweight...Letter of Credit #SBPTX301661 in the amount of \$50,000.00 from Cico Oil & Gas Company for any and all damages that may be sustained to any roads or bridges while operating equipment in Fort Bend County, Precinct 1.**
- B. **Approve the plat for Fort Bend ISD Elementary School No. 48 and Middle School No. 15, Precinct 1.**
- C. **Approve the plat for Fort Bend ISD Elementary School No. 50, Precinct 2.**
- D. **Approve the plat for Grand Vista Lakes Drive and Reserves, Precinct 2.**
- E. **Approve the plat for Fort Bend ISD Elementary School No. 49, Precinct 4.**
- F. **Set public hearing for acceptance of the revised traffic control plans for Lamar Consolidated ISD schools to change the school zone speed limit times to accommodate changed bell schedules, Precincts 1, 3, and 4. (Tuesday, September 6, 2016, at 1:00 p.m.)**
- G. **Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Section 17, Precinct 3. (Tuesday, September 6, 2016, at 1:00 p.m.)**
- H. **Set public hearing for acceptance of the traffic control plan for Katy ISD Elem No. 38 (MayDell Jenks Elementary), for placement of school zone signs, Precinct 3. (Tuesday, September 6, 2016, at 1:00 p.m.)**

12. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bonds and/or Capital Improvement Projects:

- A. **Invoice No. 10041018 and Invoice No. 10041019 for an amount totaling \$163,253.85 to PGAL for Architectural Services regarding the Justice Center Expansion;**
- B. **Invoice No. 10041017 in the amount of \$4,500.00 to PGAL for architectural services regarding the build out of two additional courtrooms in the Justice Center.**

13. **HEALTH & HUMAN SERVICES:**

- A. **Approve the Fourth Renewal of Interlocal Agreement between Fort Bend County and The University of Texas Medical Branch at Galveston for medical examiner services to extend the current services and pay rate through August 31, 2016. (Fund: Health & Human Services, Fees)**
- B. **Clinical Health Services: Approve and authorize electronic submission of Contract 2016-004093-02 with Department of State Health Services for HIV Prevention Activities: no change in funding of \$199,175; an amendment to budget category for contract services, no cash match by the County for the term of January 1, 2016 through December 31, 2016.**
- C. **Clinical Health Services: Approve Contract # FY 2017-IMMU/LOCALS-00021 with Department of State Health Services to accept grant funds in the amount of \$258,364.00 for the Immunization Program, with no cash match required by Fort Bend County for the period of September 1, 2016 through August 31, 2017; authorize County Judge designee to electronically accept the award.**
- D. **Social Services: Accept and sign Notice of Grant Award for the County to receive \$150,000 from the Texas Veterans Commission to provide Veterans and their families emergency assistance and family and child services, with no cash match required by Fort Bend County for the term of July 1, 2016 through June 30, 2017.**

14. **HUMAN RESOURCES:**

Approve the rehire of former employee #1000436, who terminated employment on May 22, 2015 and who will be rehired effective August 22, 2016.

15. **ROAD & BRIDGE:**

Approve payment of Invoice No. 20162785 in the amount of \$1,137.11 to TEDSI Infrastructure Group for traffic signal timing services. (Fund: Road & Bridge, Traffic Signals)

16. **SHERIFF'S OFFICE:**

Approve Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for vehicles used in the Kids N' Cops Program effective August 1, 2016 through July 31, 2017.

Pulled

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 16, excepting 16.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 16 pulled.

Commissioner Morrison reminded the court Item 16 has been pulled due to Form 1295 not being received.

17. **COUNTY JUDGE:**

A. **Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2017, funded by the FY 2016 Consolidated Action Plan through the Community Development Block Grant program and the FY 2017 Non-Departmental budget.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas
Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors
Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1
through December 31, 2017, funded by the FY 2016 Consolidated Action Plan through the
Community Development Block Grant program and the FY 2017 Non-Departmental budget.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 17 continued - County Judge:

- B. Take all appropriate action on grant application to the National Center for State Courts in the amount of \$15,000 for technical assistance to supplement the Language Access Program for the judicial courts.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve grant application to the National Center for State Courts in the amount of \$15,000 for technical assistance to supplement the Language Access Program for the judicial courts.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

18. AUDITOR:

Take all appropriate action to direct the County Auditor on disposition of County Assets from various County Department inventory lists that were not located during the 2015-2016 Annual Inventory, as presented to Commissioners Court in report dated August 9, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor's Office to remove certain assets, as presented to Commissioners Court in report dated August 9, 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

19. **BUDGET & FINANCE:**

A. **Take all appropriate action to propose the 2016 Tax Rate for Fort Bend County and take a record vote:**

Proposed General Fund Tax Rate	\$0.36000
Proposed Road & Bridge Fund Tax Rate	\$0.02200
Proposed Interest & Sinking Fund Tax Rate	\$0.07600
Total Proposed Tax Rate	\$0.45800

Moved by Commissioner Meyers. Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to approve that the property tax rate be increased by the adoption of a tax rate of \$0.36000 for the General Fund, \$0.02200 for the Road & Bridge Fund, and \$0.07600 for the Interest & Sinking Fund for a Total Fort Bend County Tax Rate of \$0.45800, which is effectively a 3.94 percent increase in the tax rate.

- | | |
|------------------------|-----|
| Judge Hebert | Yes |
| Commissioner Morrison | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

MOTION PASSES

Commissioner Meyers explained why the amount of property tax rate increase is not the actual incurred. The effective tax rate was calculated with the formula the state provides. The Tax Assessor Collector follows a state form used to calculate the tax, which comes out to 3.94%. However, not included in the formula is the property damage related to the recent flood, which will reduce the property values and will reflect a reduction in the amount of increase in property values. By including this to the formula it actually reduces the increase to 2.4%, which is less than the 2.5% of Consumer Price Index for this year and projected for next year. Furthermore, all Counties that provide any type of tax incentives to bring businesses, jobs and economic development to their County are penalized by the amount they contribute toward the effort. If this amount is included, it truly reflects what the County's true tax amount of last year was and the increase is reduced to less than 1%, eight-tenths of a percent. So from this stand point, the formula which the state provides does not reflect the true effective tax-rate that Fort Bend County will experience, instead of 3.9%, the increase is 2.4%.

Judge Hebert stated, for the record, regardless of what the state requires, a 1.2¢ reduction constitutes the total County Tax Rate for this year. This is the third consecutive year the County has managed to reduce the tax rate, which is a good trend. Judge Hebert expressed his appreciation to all who worked together to come up with a budget to make this reduction possible.

Commissioner Morrison asked how much remains in reserve.

Pamela Gubbels, Director of Finance and Investments stated the reserve is 15.5%.

Commissioner Patterson explained the .5% in reserve is a calculated guess due to flood damage and possible tax protest. Also, included in this budget is a pay raise for employees based on a Human Resources study.

Item 19 continued - Budget & Finance:

- B. Take all appropriate action to propose the FY 2017 salaries for Fort Bend County Elected Officials.**

Moved by Commissioner Meyers. Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to propose the FY 2017 salaries for Fort Bend County Elected Officials.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Pamela Gubbels, Director of Finance and Investments, indicated the increase is 3.37%.

- C. Take all appropriate action to set public hearings on the proposal to increase the 2016 Tax Rate for Fort Bend County, to be conducted on Wednesday, August 31, 2016, at 5:30 p.m., and on Tuesday, September 6, 2016, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers. Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2016 Tax Rate for Fort Bend County, to be conducted on Wednesday, August 31, 2016, at 5:30 p.m., and on Tuesday, September 6, 2016, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert clarified the wording "to increase the 2016 Tax Rate" is used in order to follow the law. There is an increase in tax revenue and the tax rate is being lowered.

Pamela Gubbels, Director of Finance and Investments, noted a public hearing for Drainage District is not required due to the tax rate being below the Effective Tax Rate.

Item 19 continued - Budget & Finance:

- D. **Take all appropriate action to set public hearings for the FY 2017 Proposed Budget for Fort Bend County, to be conducted on Monday, September 12, 2016, at 5:30 p.m. and on Tuesday, September 13, 2016, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2017 Proposed Budget for Fort Bend County, to be conducted on Monday, September 12, 2016, at 5:30 p.m. and on Tuesday, September 13, 2016, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

20. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on request to submit electronic application to the U. S. Department of Houston and Urban Development for FY 2016 Continuum of Care funds in the amount of \$253,837 to provide rental assistance, for which Fort Bend County Women's Center will provide an in kind match of twenty-five percent; authorize County Judge to sign all documents pertaining to the application.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to submit electronic application to the U. S. Department of Houston(corrected to Housing) and Urban Development for FY 2016 Continuum of Care funds in the amount of \$253,837 to provide rental assistance, for which Fort Bend County Women's Center will provide an in kind match of twenty-five percent; authorize County Judge to sign all documents pertaining to the application.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

21. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on the Early Voting locations and hours for the November 8, 2016 General Election.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Early Voting locations and hours for the November 8, 2016 General Election and add Richmond Water Building as a polling location, subject to availability.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

John Oldham, Elections Administrator, stated the Richmond Water Building could be added subject to availability and will need \$4,000 for funding. By adding this location, there will be 6 sites in Precinct 1 and 5 in the other Precincts.

22. **ENGINEERING:**

A. **Take all appropriate action on Public Road Right-of-Way Dedication regarding a certain 1.9386 acre tract of land for Humphrey Way, Parcel 9 and record same in Official Public Records, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Public Road Right-of-Way Dedication regarding a certain 1.9386 acre tract of land for Humphrey Way, Parcel 9 and record same in Official Public Records, Precinct 1.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 22 continued - Engineering:

- B. Take all appropriate action on Dedication of Right-of-Way and Easement from Fort Bend County Municipal Utility District No. 163 regarding Katy Flewellen and record same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Dedication of Right-of-Way and Easement from Fort Bend County Municipal Utility District No. 163 regarding Katy Flewellen and record same in Official Public Records, Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Ace Manor Business Park on behalf of Ace Manor Property Management I, Ltd., Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Ace Manor Business Park on behalf of Ace Manor Property Management I, Ltd., Pct. 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action on the plat for Ace Manor Business Park, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Ace Manor Business Park, Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 22 continued - Engineering:

- E. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Kingsbridge Municipal Utility District regarding adjustments to the District's water line across Keegans Bayou for Sugarland-Howell Road, Mobility Bond Project No. 13211, Pet 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Kingsbridge Municipal Utility District regarding adjustments to the District's water line across Keegans Bayou for Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. **Take all appropriate action on Right of Way Maintenance and Use Agreement between Fort Bend County and Fort Bend County MUD No. 58 regarding the right of way maintenance and use of Katy Flewellen, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Right of Way Maintenance and Use Agreement between Fort Bend County and Fort Bend County MUD No. 58 regarding the right of way maintenance and use of Katy Flewellen, Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

23. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Take all appropriate action on request to transfer the amount of \$80,000 from Commissioners Court Projects as detailed on Auditor's form dated August 3, 2016, to allocate funds for repairs to County buildings in Fulshear and Fresno.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$80,000 from Commissioners Court Projects as detailed on Auditor's form dated August 3, 2016, to allocate funds for repairs to County buildings in Fulshear and Fresno.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on request to transfer the amount of \$25,000 from Non-Departmental Contingency as detailed on Facility Management & Planning Director's form dated August 3, 2016, to allocate funds for custodial supplies through the end of FY 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$25,000 from Non-Departmental Contingency as detailed on Facility Management & Planning Director's form dated August 3, 2016, to allocate funds for custodial supplies through the end of FY 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

24. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health Services: Take all appropriate action on Amendment No. #01 to Department of State Health Services Contract No. 2016-001413-00 to receive \$134,397.00 in State funding for the Tuberculosis Prevention and Control Program, with a cash match of \$26,880 by Fort Bend County for the period of September 1, 2016 through August 31, 2017; authorize County Judge designee to electronically accept the award. (Fund: FY 2017 Clinical Health)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. #01 to Department of State Health Services Contract No. 2016-001413-00 to receive \$134,397.00 in State funding for the Tuberculosis Prevention and Control Program, with a cash match of \$26,880 by Fort Bend County for the period of September 1, 2016 through August 31, 2017; authorize County Judge designee to electronically accept the award. (Fund: FY 2017 Clinical Health)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Social Services: Take all appropriate action on application to the Coalition for the Homeless for participation in the Emergency Food and Shelter Program (EFSP), Phase 33 with no cash match required by Fort Bend County.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve application to the Coalition for the Homeless for participation in the Emergency Food and Shelter Program (EFSP), Phase 33 with no cash match required by Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 24 continued - Health & Human Services:

- C. **Social Services: Take all appropriate action on request to transfer the amount of \$5,000 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,000 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

25. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request for a new grant-funded position in the Social Services Department, Caseworker, Grade 8 of the Administrative Clerical Policy Group, effective August 9, 2016. (Fund: Veterans Assistance Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a new grant-funded position in the Social Services Department, Caseworker, Grade 8 of the Administrative Clerical Policy Group, effective August 9, 2016. (Fund: Veterans Assistance Grant)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 25 continued - Human Resources:

- B. Take all appropriate action on request to reclassify vacant Position Number 6501-0004, in the County Library, from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group to Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, effective August 12, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0004, in the County Library, from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group to Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, effective August 12, 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

26. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 1 to Authorization No. 1, to delete Subtask 3 and Subtask 4, reducing the payment amount of services from \$17,900 to \$8,995 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to update the Title VI Program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Authorization No. 1, to delete Subtask 3 and Subtask 4, reducing the payment amount of services from \$17,900 to \$8,995 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to update the Title VI Program.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 26 continued - Public Transportation:

- B. Take all appropriate action on acceptance of Amendment No. 6 to FY 2007 Sub-Award Inter-local Agreement between Fort Bend County and the Gulf Coast Rail District, to extend the term of Agreement until August 9, 2017 for an amount not to exceed \$250,000. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept Amendment No. 6 to FY 2007 Sub-Award Inter-local Agreement between Fort Bend County and the Gulf Coast Rail District, to extend the term of Agreement until August 9, 2017 for an amount not to exceed \$250,000.
(Fund: Public Transportation Grants)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on Amendment No. 2 to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, to extend the Agreement through August 30, 2017. (Fund: Public Transportation Grants)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, to extend the Agreement through August 30, 2017.
(Fund: Public Transportation Grants)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

27. **PURCHASING:**

- A. **Take all appropriate action on request to renew Bid 14-012, term contract for Concrete Pavement Rehabilitation, with S & C Construction Co., Inc., including their request for a five-percent increase.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew Bid 14-012, term contract for Concrete Pavement Rehabilitation, with S & C Construction Co., Inc., including their request for a five-percent increase.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on Bid 16-098, Term Contract for Contingency Aedes Vector Control Services.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-098, Term Contract for Contingency Aedes Vector Control Services, to the primary being Pest Management and secondary Gillen Pest Control.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. **Take all appropriate action on Bid 16-103, a sealed bid sale of real property located on Blueridge in Missouri City.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-103, a sealed bid sale of real property located on Blueridge in Missouri City to Houston Missouri City Domino Club for \$74,599.00.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 27 continued - Purchasing:

- D. **Take all appropriate action on Agreement for Roof Replacement on Section of County Jail between Fort Bend County and Horisons LLC, pursuant to RFP 16-099, in an amount not to exceed \$110,169. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Roof Replacement on Section of County Jail between Fort Bend County and Horisons LLC, pursuant to RFP 16-099, in an amount not to exceed \$110,169. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- E. **Take all appropriate action on Extension of Agreement between Fort Bend County and 911 Security Cameras Inc. pursuant to RFP 13-044 in an amount not to exceed \$11,061 for repairs and support of facilities camera system for the term October 1, 2016 through September 31, 2017. (Fund: Public Transportation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Agreement between Fort Bend County and 911 Security Cameras Inc. pursuant to RFP 13-044 in an amount not to exceed \$11,061 for repairs and support of facilities camera system for the term October 1, 2016 through September 31, 2017 (corrected to September 30, 2017.) (Fund: Public Transportation Grant)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 27 continued - Purchasing:

- F. **Take all appropriate action on request to purchase radio equipment for various emergency service districts from Motorola, Inc., utilizing Houston Galveston Area Council Contract RA05-15, for an amount not to exceed \$172,804.35. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase radio equipment for various emergency service districts from Motorola, Inc., utilizing Houston Galveston Area Council Contract RA05-15, for an amount not to exceed \$172,804.35. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- G. **Take all appropriate action on Sixth Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments pursuant to RFP 10-033, in an amount not to exceed \$100,000 for FY 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments pursuant to RFP 10-033, in an amount not to exceed \$100,000 for FY 2017.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- H. **Take all appropriate action on RFP 17-002 for Online Homework Tutor.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 17-002 for Online Homework Tutor with Brainfuse.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Patterson stated Brainfuse has been the County's vendor for the last five years. This service has free live tutoring seven days a week.

Item 27 continued - Purchasing:

- I. **Take all appropriate action on request to purchase four (4) Toro Groundmaster mowers from Professional Turf Products, L.P., for the Parks Department utilizing Buy Board Contract 447-14, in an amount not to exceed \$11,628.76 after trade-in. (Fund: Parks Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase four (4) Toro Groundmaster mowers from Professional Turf Products, L.P., for the Parks Department utilizing Buy Board Contract 447-14, in an amount not to exceed \$11,628.76 after trade-in. (Fund: Parks Department)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- J. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of items available from one source, for SCRAMx remote alcohol monitoring systems from Recovery HealthCare Corporation. (Fund: Community Supervision & Corrections Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of items available from one source, for SCRAMx remote alcohol monitoring systems from Recovery HealthCare Corporation. (Fund: Community Supervision & Corrections Department)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 27 continued - Purchasing:

- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering in an amount not to exceed \$249,000 pursuant to SOQ 14-025 regarding Katy Fulshear Road, Mobility Bond Project No. 13317, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering in an amount not to exceed \$249,000 pursuant to SOQ 14-025 regarding Katy Fulshear Road, Mobility Bond Project No. 13317, Precinct 3. (Fund: 2013 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- L. Take all appropriate action on Second Amendment to Project Management Agreement between Fort Bend County and Klotz Associates for an additional \$295,000; total contract amount not to exceed \$1,007,875 pursuant to SOQ 14-025 regarding project management services for 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Project Management Agreement between Fort Bend County and Klotz Associates for an additional \$295,000; total contract amount not to exceed \$1,007,875 pursuant to SOQ 14-025 regarding project management services for 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 27 continued - Purchasing:

- M. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure for an additional \$32,078.60; total contract amount not to exceed \$381,353.60 pursuant to SOQ 14-025 regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure for an additional \$32,078.60; total contract amount not to exceed \$381,353.60 pursuant to SOQ 14-025 regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- N. **Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Brown & Gay Engineers for an additional \$3,000; total contract amount not to exceed \$170,110 pursuant to SOQ 14-025 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Brown & Gay Engineers for an additional \$3,000; total contract amount not to exceed \$170,110 pursuant to SOQ 14-025 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

28. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on the First Amendment to Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, for the Sheriff's Office to provide services to the District effective through September 30, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, for the Sheriff's Office to provide services to the District effective through September 30, 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$10,292.82 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of July 27, 2016 through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$10,292.82 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of July 27, 2016 through September 30, 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Sheriff's Office:

- C. **Take all appropriate action on Modification Number 3 to Award No. G16HN0010A, to receive additional funds in the amount of \$49,640.00 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,087,256.00 for use through December 31, 2017, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 3 to Award No. G16HN0010A, to receive additional funds in the amount of \$49,640.00 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,087,256.00 for use through December 31, 2017, with no cash match required by Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

29. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$6,190,513.40.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

30. **Authorize County Auditor to pay and release time sensitive disbursements on August 18, 2016, to be ratified by Commissioners Court on August 23, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive disbursements on August 18, 2016, to be ratified by Commissioners Court on August 23, 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

31. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

Recess:

Recessed at 1:44 p.m.

- A. **§ 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Subrogation claim of Derrick Pickens, right of reimbursement for benefits paid.

- B. **§ 551.072. Deliberation Regarding Real Property.** Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Acquisition of property: Westpark Tollway Project, Parcel 206.

- C. **§ 551.074. Personnel Matters.** Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. **Annual Evaluation, Information Technology Director.**
2. **Annual Evaluation, Director, Health & Human Services.**

Closed Session:

Convened at 1:57 p.m.
Adjourned at 3:02 p.m.

Reconvene:

Reconvened at 3:02 p.m.

32. **Reconvene Open Session and consider taking action on the following matters:**

A. **§ 551.071. Consultation With Attorney.**

Subrogation claim of Derrick Pickens, right of reimbursement for benefits paid.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of the Medical Subrogation Claim of Derrick Pickens for benefits paid.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

B. **§ 551.072. Deliberation Regarding Real Property.**

Acquisition of property: Westpark Tollway Project, Parcel 206.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set forth in Cause No. 15-CCV-005436 in an amount not to exceed an additional \$20,000. (FUND: 802409888 64500)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

C. **§ 551.074. Personnel Matters.**

1. **Annual Evaluation, Information Technology Director.**

The annual evaluation was reviewed with the Information Technology Director.

2. **Annual Evaluation, Director, Health & Human Services.**

The annual evaluation was reviewed with the Director of Health & Human Services

33. **Adjournment.**

Commissioners Court adjourned at 3:05 p.m. on Tuesday, August 9, 2016.

August 9, 2016



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas